

**LEGISLATIVE DIGEST
OF THE
RUTHERFORD COUNTY
BOARD OF COMMISSIONERS**

Thursday, August 16, 2012

- A. Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order at 6:00 p.m. on Thursday, August 16, 2012, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- B. Commissioner Brad Turner led the invocation.
- C. Commissioner Doug Shafer led the pledge to our flag.
- D. Twenty-one (21) Commissioners of the Rutherford County Board of Commissioners were present for the opening of the Legislative Meeting.
- E. The June 29, 2012, Legislative Meeting Minutes were adopted.

F. RESOLUTIONS OF SYMPATHY

- 1. A Resolution of Sympathy was adopted in honor of Ed Jordan, Jr.
- 2. A Resolution of Sympathy was adopted in honor of Dan Mitchell.

G. RESOLUTION OF RECOGNITION AND APPRECIATION

A Resolution of Recognition was adopted in honor of The Rutherford County Correctional Work Center for having received accreditation from the American Correctional Association.

H. PUBLIC COMMENTS

Elizabeth Coker voiced concern over developments in a lawsuit in reference to the Rutherford County Regional Planning Commission.

Donald Todd provided his update on Rutherford County Government's Unspent Surplus Revenue.

I. ELECTIONS & CONFIRMATIONS

- 1. The Notary applicants were approved.
- 2. Two vacancies on the Codes Enforcement Adjustments and Appeals Board were announced.
- 3. An at-large vacancy on the Road Board and School Board Zones Committee was announced.
- 4. A vacancy on the Beer Board was announced.
- 5. Mr. Greg Lyles and Mr. Melvin E. Patterson were appointed to serve on the Community Care Board.
- 6. The reappointment of Veronica Buchanan and Pettus Read to the Regional Planning Commission was confirmed.

7. The election of Chairman Pro Tem to be held at the September Commission meeting was announced.
8. The election of Chaplain to be held at the September Commission meeting was announced.
9. Mayor Burgess was tentatively elected by unanimous acclamation as Commission Chairman.
10. Commissioners Trey Gooch, Adam Coggin, Jeff Jordan, Jack Black, Steve Sandlin, Gary Farley, and Alan McAdoo were elected to serve on the Steering Committee. The newly elected committee elected Commissioner Adam Coggin to serve as Chair. It was announced the committee will meet the first Monday of the month at 5:30 p.m. The September meeting will be Thursday, August 30, at 5:30 p.m.

COMMENT: Commissioner Steve Sandlin announced his intention to seek the Chairman Pro Tem position in the September election. He asked all for their support in September.

J. UNFINISHED BUSINESS

Planning Director Doug Demosi presented the draft of the Rutherford County Zoning Ordinance to the Commission. He indicated the Planning Commission will not move forward to finalize this document until any and all forthcoming questions, comments and concerns are responded to and necessary changes made to the plan. The document was accepted by the Commission.

K. PUBLIC HEARINGS – 6:30 P.M.

- A. A request to amend Conditional Use Permit 12-A006, for property located at 6155 Highway 99, owned by Shane Fogle. The amendment was approved with conditions.
- B. A request to amend Conditional Use Permit 12-A007, for property located at 4102 Shelbyville Pike, under the name Murfreesboro Kubota. The amendment was approved with conditions.
- C. A Rezoning and Conditional Use Permit request, file 12-A009, for property located at 5700 Epps Mill Road and Miller Road, under the name Rhodes Development, was approved with conditions.
- D. A Rezoning and Conditional Use Permit request, file 12-A010, for property located on Lascassas Pike, under the name Montgomery Turner, was approved with conditions.

L. REPORTS BY STANDING COMMITTEES

1. **PURCHASING COMMITTEE REPORT**
 - A. Report approved

2. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A. A resolution to authorize General Fund Budget Amendments was approved.
- B. Special Purpose Fund Budget Amendments (2) were approved.
- C. Drug Control Fund Budget Amendments were approved.
- D. A Solid Waste/Sanitation Fund Budget Amendment was approved.
- E. A resolution to authorize Public Officials Bonds for Property Assessor and Highway Superintendent was approved.
- F. A resolution to authorize Facsimile Signature for Rutherford County Payroll at Suntrust Bank was approved.
- G. A resolution to authorize Facsimile Signature for Rutherford County Trustee Warrant Account at First Tennessee Bank was approved.

3. HEALTH & EDUCATION COMMITTEE

- A. No Report

4. PROPERTY MANAGEMENT COMMITTEE

- A. No Report

5. PUBLIC SAFETY COMMITTEE

- A. A resolution to Approve a contract with Grundy County for the Housing of Juveniles was approved.

6. PUBLIC WORKS & PLANNING COMMITTEE

- A. A Resolution to Close the last 283' of Margolis Lane that is maintained by the Rutherford County Highway Department was approved.

7. STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE

- A. A Resolution to Eliminate the Issuance of a Wheel Tax Decal was approved.
- B. A Resolution to Exempt the Cultural Arts Center from Property taxes, effective June 26, 2008, was approved.
- C. A Resolution was approved Commending the Rutherford County Beer Board And Town of Smyrna on their stand against the Sale of Illegal Synthetic Drugs and to further encourage the cities of Murfreesboro and La Vergne, when appropriate, to present a united front against the sale of illegal synthetic drugs.

M. ANY OTHER BUSINESS

Commissioner Will Jordan announced that the Middle Tennessee Membership Corporation will hold the annual meeting at the Embassy Suites Hotel and Convention Center Saturday, August 18th. He indicated all are invited.

Commissioner Robert Peay invited all to the Kittrell VFD Ham Breakfast Saturday, August 18th.

Commissioner Jeff Phillips announced that, while he intends to vie for the Chairman Pro Tem position, the Commissioners he has spoken to about his candidacy are free to support Commissioner Sandlin now that Sandlin has made his intentions known that he, too, will run for the position.

There being no further business, Mr. Chairman, Ernest Burgess, adjourned the Rutherford County Board of Commissioners Legislative Meeting. Time of adjournment was 9:23 p.m.

Lisa Duke Crowell, Rutherford County Clerk

Rick Spence, Legislative Secretary

****** This document is a public record. Complete Legislative Minutes and all related documentation is available for review at the Office of the Rutherford County Clerk.**